



PROXY FORM
ENGLAND ATHLETICS LIMITED (“the Company”)
ANNUAL GENERAL MEETING
TO BE HELD ON Saturday 10th October, 2020 AT 11.00am
AT The Royal Society of Medicine in London.

I, _____¹ being:

Category of Member	Place an ‘X’ in one box only
the Chair/(Hon) Secretary/ Treasurer/Equivalent officer ² of the governing committee of, and being properly authorised by, [_____] ³ ,	
a person admitted to membership of the Company by the directors	
a director of the Company	

a member of the Company entitled to attend and vote at the Annual General Meeting of the Company to be held on the above date, hereby appoint, pursuant to Article 118 of the Company’s Articles of Association (**Articles**), the Senior Independent Director of the Company (or, in his absence, such Director as may be determined by the Board) to be our/my proxy for the meeting and any adjournment thereof and to vote on our/my behalf (it being understood that restrictions have been imposed as a result of the Covid 19 pandemic which prevent our/my physical attendance).

Our/my proxy is to vote in respect of the following item(s) on the agenda by placing a ‘X’ in the appropriate box below, as follows:

Agenda Item No.:	FOR	AGAINST	ABSTAIN
1. To approve the minutes of the previous AGM held on 12 October, 2019			

- Notes:** ¹ Insert full name
² Delete whichever titles are not applicable
³ Insert name of (i) Member club **or** (ii) other body/organisation or branch thereof (not being a club), which is granting the proxy

Agenda Item No.:	FOR	AGAINST	ABSTAIN
2. To receive the Company's accounts for the financial year ended 31 March, 2020 together with the reports of the Directors and of the Auditors therein ⁴	N/A	N/A	N/A
3. To re-appoint the Company's Auditors, haysmacintyre, for the year ending 31 March, 2021 and delegate agreement of remuneration to the Board			
4. To confirm the extension of the appointment of Myra Nimmo as a Director of the Company through to the 2021 AGM			
5. To confirm the extension of the appointment of Leshia Hawkins as a Director of the Company through to the 2021 AGM			
6. Election of Director directly by Members ⁵	N/A	N/A	N/A
Lorna Boothe or		N/A	N/A
Jon Clarke or		N/A	N/A
Abdul Buhari		N/A	N/A

If we/I have given no indication as to how our/my proxy is to vote in respect of any item on the agenda, he is to abstain from voting on such items.

Signed

In the case of a club or other organisation, the form must be signed by, or sent from an e-mail address of, the Chairman or (Hon) Secretary or other officer of its governing committee or equivalent. Voting entitlement will be determined with reference to the applicable category of Member set out in Schedule 1 to the Articles, a copy of which is appended to this form for ease of reference. Proxies received by post and unsigned will be rejected.

Form to be posted to:

Muckle LLP, F.A.O. John Devine, Time Central, 32 Gallowgate, Newcastle upon Tyne NE1 4BF

Or emailed as a scanned attachment showing the signature to:

EnglandAthleticsAGM@muckle-llp.com

All proxy forms must arrive by 11am on Thursday 8th October, 2020

Notes: ⁴ It is the Directors' statutory duty to approve the accounts

⁵ Select only **one** candidate.

Voting entitlement

Category of Member	Votes
Club with 100 or less registered Affiliates	1 vote
Club with between 101 and 200 registered Affiliates	2 votes
Club with between 201 and 300 registered Affiliates	3 votes
Club with between 301 and 400 registered Affiliates	4 votes
Club with 401 or more registered Affiliates	5 votes
Any person, association or body involved in the sport of athletics or any branch thereof admitted to membership of the Company by the directors not being a club	1 vote
A director of the Company	1 vote

The number of registered Affiliates shall be the number recorded as at 1st August each year.
